### GS\_AGENT (Agent)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------------|----------------------------------|
| 1.            | DISTRICT          | Code for the district handling the civil/criminal action  |                                  |                                  |
| 2.            | CASEID            | Number that identifies all tables connected to a civil/criminal action (USAO Number)                        |                                  |                                  |
| 3.            | CREATE_DATE       | System assigned date when the record was created  |                                  |                                  |
| 4.            | CREATE_USER       | User name of staff member who created the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 5.            | EMAIL             | Email address of agent  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 6.            | FAX               | Fax number of the agent   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 7.            | FIRST_NAME        | First name of the agent   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 8.            | ID                | System-generated sequence number that identifies the agent record   |                                  |                                  |
| 9.            | LAST_NAME         | Last name of the agent  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 10.           | LEAD_AGENT        | Code to indicate whether agent is the lead agent  |                                  |                                  |
| 11.           | PAGER             | Pager number of the agent   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 12.           | PARTID            | System-generated sequence number that identifies a specific participant involved in a civil/criminal action |                                  |                                  |
| 13.           | PHONE             | Phone number of the agent   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 14.           | SALUTATION        | Field for Mr., Ms., Mrs., etc., as it applies to the agent  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 15.           | TITLE             | Title of the agent, e.g., Special Agent in Charge   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(c) |
| 16.           | UPDATE_DATE       | System assigned date when the record was updated  |                                  |                                  |
| 17.           | UPDATE_USER       | User name of staff member who updated the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

### GS\_ALSO\_KNOWN (Also Known As)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 18.           | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 19.           | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 20.           | CREATE_DATE       | System assigned date when the records was created   |                            |                                  |
| 21.           | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 22.           | FIRST_NAME        | First name of an alias  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 23.           | FIRST_SOUNDS      | System-generated value for use in a sounds-like search on the first name of an alias                  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 24.           | ID                | System-generated sequence number that identifies the alias  |                            |                                  |
| 25.           | LAST_NAME         | Last name of the alias  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 26.           | LAST_SOUNDS       | System-generated value for use in a sounds-like search on the last name of an alias                   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 27.           | PARTID            | System-generated sequence number that identifies the participant to which the alias belongs           |                            |                                  |
| 28.           | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 29.           | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

### GS\_ARCHIVE\_CASE (Archive Case)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|--|----------------------------|--|
| 30.           | DISTRICT          | Code for the district handling the civil/criminal action   |                            |  |
| 31.           | AGENCY            | Code for the agency that referred, or is a participant in, the civil/criminal, matter/case                   |                            |  |
| 32.           | APPEALS_FILED     | Number of appeals that have been filed in a case that has been archived                                      |                            |  |
| 33.           | AUSA_FIRST_NAME   | Translation of the AUSA code for the first name of the last lead attorney                                    |                            |  |
| 34.           | AUSA_LAST_NAME    | Translation of the AUSA code for the last name of the last lead attorney                                     |                            |  |
| 35.           | BRANCH            | Code that identifies the particular geographic location of the USAO handling a criminal/civil matter or case |                            |  |
| 36.           | CAUSE_ACT         | Identifies the type of civil action, e.g., Tort  |                            |  |
| 37.           | CLASS             | System-generated code that defines the action as V (Civil) or R (Criminal)                                   |                            |  |
| 38.           | COMMENTS          | Field for comments regarding the civil/criminal action   | Y                          | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511,<br>2517, 3123, 3509(d) & 5038, 31 U.S.C.<br>3729 & 3730, and Rule 6(e) of the Federal<br>Rules of Criminal Procedure; 5 U.S.C.<br>552(b)(2), (b)(5), (b)(6), and (b)(7)(A) &<br>(C) |
| 39.           | COURT             | Identifies the level of court, if any, e.g., district Court, or designates a file as Not in Court            |                            |  |
| 40.           | COURT_NUMBER      | Court number assigned by a specific court, e.g., DC (District Court)   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 41.           | CREATE_DATE       | System assigned date when the record was created   |                            |  |
| 42.           | CREATE_USER       | User name of staff member who created the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)                                  | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|---|---|--|
| 43.           | DEST_DATE         | Date that identifies when the file can be destroyed   |   |  |
| 44.           | DISPOSITION       | Code for the final disposition of the civil/criminal action, e.g., GT (Guilty)                          |   |  |
| 45.           | DISP_DATE         | Date the civil/criminal action is closed  |   |  |
| 46.           | DISP_REASON       | Code that identifies the reason a criminal action is closed, e.g., JTRD (Jury Trial District Court)     |   |  |
| 47.           | FILING_DATE       | Last date the civil/criminal action was filed in court  | Y/N If under seal in criminal case                          | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)           |
| 48.           | ID                | System-generated sequence number that identifies the archive record                                     |   |  |
| 49.           | INST_FILE_DATE    | Date the last instrument was filed in court   | Y/N If under seal in criminal case                          | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C)     |
| 50.           | INST_TYPE         | Code for the type of instrument filed in court, e.g., IN (Indictment)                                   | Y/N<br>If under seal in criminal case                       | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C)     |
| 51.           | LEAD_CHARGE       | Code for the lead charge of the criminal action   | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)           |
| 52.           | LOCATION          | Code for the location of the last court that was involved in the civil/criminal action                  |   |  |
| 53.           | NAME              | Field for the overall name of the civil/criminal action, e.g., John Doe vs. HUD                         | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 54.           | PROG_CAT          | Code for the program category that further defines the type of criminal action, e.g., Health Care Fraud | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 55.           | RECVD_DATE        | Date when the civil/criminal action was received in the USAO  |   |  |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)           |
|---------------|-------------------|---|----------------------------------|--|
| 56.           | SERVICE_DATE      | Date when the government was served in a civil action   |                                  |  |
| 57.           | STORE_NUM         | Identifies the file number assigned to a particular case file stored in a USAO prior to being shipped to the Federal Records Center | Y                                | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 58.           | UPDATE_DATE       | System assigned date when the record was updated  |                                  |  |
| 59.           | UPDATE_USER       | User name of staff member who updated the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 60.           | US_ROLE           | Identifies the government's role in a matter or case, e.g., plaintiff, defendant  |                                  |  |

### **GS\_ARCHIVE\_PART** (Archive Participant)

| FIELD# | FIELD NAME   | DESCRIPTION   | FIELD EXEMPTED  | CLAIMED EXEMPTION  |
|--------|--------------|---|---|--|
| 61.    | DISTRICT     | Code for the district handling the civil/criminal action  |   |  |
| 62.    | CASEID       | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |   |  |
| 63.    | CREATE_DATE  | System assigned date when the record was created  |   |  |
| 64.    | CREATE_USER  | User name of staff member who created the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(c)   |
| 65.    | DISPOSITION  | Code for the final disposition of the participant, GT (Guilty)  |   |  |
| 66.    | DISP_DATE    | Date the participant is closed  |   |  |
| 67.    | DISP_REASON  | Code that identifies the reason a participant is closed, e.g., JTRD (Jury Trial District Court)       |   |  |
| 68.    | FIRST_NAME   | First name of the participant   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 69.    | FIRST_SOUNDS | System-generated value for use in a sounds-like search on an archived participants first name         | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 70.    | ID           | System-generated sequence number that identifies the archived participant record                      |   |  |
| 71.    | LAST_NAME    | Last name of the participant  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 72.    | LAST_SOUNDS  | System-generated value for use in a sounds-like search on an archived participant's last name         | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(c)   |
| 73.    | ROLE         | Code for the role of the participant in a civil/criminal matter or case, e.g., D (Defendant)          | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 74.    | UPDATE_DATE  | System assigned date when the record was updated  |   |  |

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| FIELD# | FIELD NAME   | DESCRIPTION                                      | FIELD EXEMPTED | CLAIMED EXEMPTION                |
|--------|--------------|--|----------------|----------------------------------|
| 75.    | UPDATE_ USER | User name of staff member who updated the record | Y              | 5 U.S.C. 552(b)(6) and (b)(7)(c) |

### **GS\_ASSIGNMENT** (Assignment)

| FIELD# | FIELD NAME  | DESCRIPTION   | FIELD EXEMPTED | CLAIMED EXEMPTION                |
|--------|-------------|---|----------------|----------------------------------|
| 76.    | DISTRICT    | Code for the district handling the civil/criminal action  |                |                                  |
| 77.    | CASEID      | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                |                                  |
| 78.    | CREATE_DATE | System assigned date when the record was created  |                |                                  |
| 79.    | CREATE_USER | User name of staff member who created the record  | Y              | 5 U.S.C. 552(b)(6) and (b)(7)(c) |
| 80.    | CRTHISID    | System-generated number that identifies the court associated with the assignment                      |                |                                  |
| 81.    | END_DATE    | Date when an assignment's involvement in a civil/criminal action has ended                            |                |                                  |
| 82.    | ID          | System-generated number that identifies the assignment record   |                |                                  |
| 83.    | POSITION    | Code that identifies the assignment's position in the civil/criminal action, e.g., L (Lead Attorney)  |                |                                  |
| 84.    | STAFFID     | System-generated sequence that identifies the staff member associated with the assignment             |                |                                  |
| 85.    | START_DATE  | Date when an assignment's involvement in a civil/criminal action has started                          |                |                                  |
| 86.    | UPDATE_DATE | System assigned date when the record was update   |                |                                  |
| 87.    | UPDATE_USER | User name of staff member who updated the record  | Y              | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

### GS\_CASE (Case)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any)     |
|---------------|-------------------|---|----------------------------|--|
| 88.           | ACCESS_DATE       | Date the case record was last accessed  |                            |  |
| 89.           | ADR_MODE          | Code for the Alternative Dispute<br>Resolution, e.g., A (Arbitration)   |                            |  |
| 90.           | BRANCH            | Code that identifies the particular geographic location of the USAO handling a criminal/civil matter or case            |                            |  |
| 91.           | CASE_RESTRICTED   | Code that shows that access to the civil/criminal action is restricted to a certain group of USAO personnel             | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 92.           | CIVIL_POTEN       | Code that indicates a criminal action has civil potential   | Y                          | 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(C) |
| 93.           | CLASS             | System-generated code that defines the action as V (Civil) or R (Criminal)  |                            |  |
| 94.           | CLOSE_DATE        | System date the file was closed   |                            |  |
| 95.           | COLLECT_IND       | Code that indicates whether the civil/criminal action is going to the financial litigation unit for collection of money |                            |  |
| 96.           | CREATE_DATE       | System assigned date when the record was created  |                            |  |
| 97.           | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 98.           | CRIMINAL_POTEN    | Code that indicates a civil action has criminal potential   | Y                          | 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(C) |
| 99.           | DCMNS_NUMBER      | Number assigned by the Departmental<br>Case Management Numbering system. The<br>DCMNS is no longer in operation         |                            |  |
| 100.          | DEST_DATE         | Date that denotes when the file can be destroyed  |                            |  |
| 101.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |  |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes)                                  | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|--|---|--|
| 102.          | GRAND_JURY_NUM    | Grand Jury Panel number  | Y   | 5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)          |
| 103.          | ID                | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)                                    |   |  |
| 104.          | LEAD_CHARGE       | Code for the lead charge of the criminal action  | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)           |
| 105.          | LIT_RESP          | Code that describes who has primary responsibility for litigating the civil/criminal action, e.g., US (Case handled exclusively by USAO) |   |  |
| 106.          | LIT_TRACK         | Designates a particular group of cases for tracking  |   |  |
| 107.          | NAME              | Field for the overall case name, i.e., case caption  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 108.          | OFFENSE_FROM      | Date that shows when an offense began  |   |  |
| 109.          | OFFENSE_TO        | Date that shows when an offense ended  |   |  |
| 110.          | PERMANENT         | Code that signifies the file should be retained in the FRC permanently   |   |  |
| 111.          | PHYSICAL_LOC      | Field that describes the location of an inactive case file stored in the USAO prior to shipment to the Federal Records Center            | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)   |
| 112.          | PRIORITY          | Code that describes whether the criminal matter/case has special priority, e.g., national and/or district priority                       | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 113.          | QUI TAM           | Code that indicates a qui tam action   |   |  |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes)                                  | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|--|---|--|
| 114.          | RECVD_DATE        | Date a civil/criminal action is received in the U.S. Attorney's office   |   |  |
| 115.          | RELATED_FLU_FLAG  | Code that indicates the civil/criminal action has been referred to the Financial Litigation Unit   |   |  |
| 116.          | RESERVATION       | Code that identifies a Native American or federal reservation  |   |  |
| 117.          | SECURITY          | Code that describes the security status of an action, e.g., sensitive  | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)   |
| 118.          | SPEC_PROJ         | Code that identifies a special project, e.g.,<br>H (Health Care Fraud)   | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 119.          | STATUS            | Code that indicates whether the civil/criminal action is A (Active), or C (Closed)   |   |  |
| 120.          | STORE_NUM         | Identifies the case number assigned to an inactive civil/criminal action stored in a U.S. Attorney's office prior to being shipped to the Federal Records Center | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)   |
| 121.          | SYS_INIT_DATE     | System date given when a civil/criminal action is opened in the system   |   |  |
| 122.          | TOT_VICTIMS       | Total number of victims involved in a civil/criminal action  |   |  |
| 123.          | TRIBE             | Code that identifies a particular Native<br>American tribe   |   |  |
| 124.          | ТҮРЕ              | Code that further defines the type of case, e.g., terrorism, computer fraud, public corruption   | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------------|----------------------------------|
| 125.          | UNIT              | Code that identifies the organizational unit of the U.S. Attorney's office to which a civil/criminal action is assigned |                                  |                                  |
| 126.          | UPDATE_DATE       | System assigned date when the record was updated  |                                  |                                  |
| 127.          | UPDATE_USER       | User name of staff member who updated the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(c) |
| 128.          | US_ROLE           | Code that identifies the government's role in a civil/criminal action, e.g. P (Plaintiff), etc.                         |                                  |                                  |
| 129.          | VIC_WIT           | Code that indicates whether or not there are victims or witnesses in a civil/criminal action, V (Victim)                |                                  |                                  |
| 130.          | WEIGHT            | Code that identifies the weight of a civil/criminal matter or case  |                                  |                                  |

## GS\_CASE\_CAUSE\_ACT (Cause of Action)

| FIELD# | FIELD NAME  | DESCRIPTION   | FIELD EXEMPTED | CLAIMED EXEMPTION                |
|--------|-------------|---|----------------|----------------------------------|
| 131.   | DISTRICT    | Code for the district handling the civil/criminal action  |                |                                  |
| 132.   | CASEID      | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                |                                  |
| 133.   | CAUSE_ACT   | Code for the cause of action of the civil case, e.g., COSL (Student Loan)                             |                |                                  |
| 134.   | CREATE_DATE | System assigned date when the record was created  |                |                                  |
| 135.   | CREATE_USER | User name of staff member who created the record  | Y              | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 136.   | ID          | System-generated sequence number that identifies the cause of action record                           |                |                                  |
| 137.   | UPDATE_DATE | System assigned date when the record was updated  |                |                                  |
| 138.   | UPDATE_USER | User name of staff member who updated the record  | Y              | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

## GS\_CASE\_DOJ\_DIV (DOJ Division)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 139.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 140.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 141.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 142.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 143.          | DOJ_DIV           | Code that describes the DOJ Division involved in the case, e.g., CIVL (Civil Division)                |                            |                                  |
| 144.          | DOJ_NUMBER        | Field that contains the DOJ Division control number   |                            |                                  |
| 145.          | ID                | System-generated sequence number that identifies the DOJ Division record                              |                            |                                  |
| 146.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 147.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

## GS\_CASE\_DOM\_TERR\_IND (Domestic Terrorism Indicator)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)                                  | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|---|--|
| 148.          | DISTRICT          | Code for the district handling the civil/criminal action  |   |  |
| 149.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 150.          | CREATE_DATE       | System assigned date when the record was created  |   |  |
| 151.          | CREATE_USER       | User name of staff member who created the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 152.          | DOM_TERR_IND      | Code that describes the specific type of domestic terrorism   | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 153.          | ID                | System-generated sequence number that identifies the domestic terrorism record                        | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 154.          | UPDATE_DATE       | System assigned date when the record was updated  |   |  |
| 155.          | UPDATE_USER       | User name of staff member who updated the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

## GS\_CASE\_PROG\_CAT (Program Category)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)                                  | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|---|--|
| 156.          | DISTRICT          | Code for the district handling the civil/criminal action  |   |  |
| 157.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |   |  |
| 158.          | CREATE_DATE       | System assigned date when the record was created  |   |  |
| 159.          | CREATE_USER       | User name of staff member who created the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 160.          | ID                | System-generated sequence number that identifies the program category record                          |   |  |
| 161.          | PROG_CAT          | Code that describes the type of criminal action, e.g., 036 (Financial Institution Fraud)              | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F) |
| 162.          | UPDATE_DATE       | System assigned date when the record was updated  |   |  |
| 163.          | UPDATE_USER       | User name of staff member who updated the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

# GS\_CASE\_SPECIAL\_PROJ (Special Project)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)                                  | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|---|--|
| 164.          | DISTRICT          | Code for the district handling the civil/criminal action  |   |  |
| 165.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |   |  |
| 166.          | CREATE_DATE       | System assigned date when the record was created  |   |  |
| 167.          | CREATE_USER       | User name of staff member who created the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 168.          | ID                | System-generated sequence number that identifies the special project record                           |   |  |
| 169.          | SPECIAL_PROJ      | Code that describes the special project, e.g., H (Health Care Fraud)                                  | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) (b)(7)(A), (C), (E) & (F) |
| 170.          | UPDATE_DATE       | System assigned date when the record was updated  |   |  |
| 171.          | UPDATE_USER       | User name of staff member who updated the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

## GS\_COMMENT (Comment)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|--|----------------------------|--|
| 172.          | DISTRICT          | Code for the district handling the civil/criminal action   |                            |  |
| 173.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)                                      |                            |  |
| 174.          | CATEGORY          | System-generated code that identifies the type of comment, e.g., E (Event)   |                            |  |
| 175.          | CREATE_DATE       | System assigned date when the record was created   |                            |  |
| 176.          | CREATE_USER       | User name of staff member who created the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 177.          | ID1               | Represents the record ID for which the comment is being added, e.g., if a COURT_HISTORY comment is added, then ID1 is the court history ID |                            |  |
| 178.          | ID2               | Represents the record ID for which the comment is being added, e.g., if a COURT_HISTORY comment is added, then ID2 is the court history ID |                            |  |
| 179.          | TEXT              | Field that allows the user to enter narrative information about the civil/criminal action  | Y                          | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(5), (b)(6) and (b)(7)(A) & (C) |
| 180.          | UPDATE_DATE       | System assigned date when the record was updated   |                            |  |
| 181.          | UPDATE_USER       | User name of staff member who updated the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

# GS\_CONTACT\_LOG (Contact Log)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any)                   |
|---------------|-------------------|--|----------------------------|--|
| 182.          | DISTRICT          | Code for the district handling the civil/criminal action   |                            |  |
| 183.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)  |                            |  |
| 184.          | CONT_DATE         | Date of a contact between a USAO employee and a victim, witness, or service agency   |                            |  |
| 185.          | CREATE_DATE       | System assigned date when the record was created   |                            |  |
| 186.          | CREATE_USER       | User name of staff member who created the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)                       |
| 187.          | DOC_CODE          | Code that describes the document to be generated   | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)               |
| 188.          | ID                | System-generated sequence number that identifies the contact log   |                            |  |
| 189.          | INITIATOR         | Code that indicates whether the government or the victim/witness initiated the contact   | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)               |
| 190.          | PARTID            | System-generated sequence number that identifies which participant is involved in the contact  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)               |
| 191.          | PURPOSE           | Code that describes the nature of the contact between a USAO employee and the victim, witness, or service agency. These are local codes determined by the district | Y                          | 5 U.S.C. 552(b)(2), (b)(5), (b)(6) and (b)(7)(A) & (C) |
| 192.          | STAFFID           | System-generated sequence number that identifies the staff member involved in the contact  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)               |
| 193.          | ТҮРЕ              | Code that describes the type of contact, e.g., telephone call  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(c)               |
| 194.          | UPDATE_DATE       | System assigned date when the record was updated   |                            |  |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION                               | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|--|----------------------------|--------------------------------------|
| 195.          | UPDATE_USER       | User name of staff member who updated the record | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |

## **GS\_CONTROL\_SUB** (Controlled Substance)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 196.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 197.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 198.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 199.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 200.          | ID                | System-generated sequence number to identify the control substance record                             |                            |                                  |
| 201.          | MEASURE           | Code that describes the unit of measure of the drug, e.g., K (Kilos)                                  |                            |                                  |
| 202.          | OTHER_DESCRIP     | Describes a type of drug not included in the code list for drugs                                      |                            |                                  |
| 203.          | QUANTITY          | Quantity of the drug  |                            |                                  |
| 204.          | ТҮРЕ              | Code that describes the type of drug, e.g., C (Cocaine)   |                            |                                  |
| 205.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 206.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

## **GS\_CONT\_SERVICES** (Contact Services)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)           |
|---------------|-------------------|---|----------------------------|--|
| 207.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |  |
| 208.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |  |
| 209.          | CONTID            | System-generated sequence number that identifies the contact log associated with the contact service  |                            |  |
| 210.          | CREATE_DATE       | System assigned date when the record was created  |                            |  |
| 211.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 212.          | ID                | System-generated sequence number that identifies the contact service                                  |                            |  |
| 213.          | PARTID            | System-generated sequence number that identifies the participant associated with the contact service  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 214.          | SERV_AGENCY       | Code that identifies the service agency   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 215.          | SERV_LANGUAGE     | Code that identifies a language the service agency can utilize  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 216.          | SERV_SPECIAL      | Code that identifies a special service provided by the agency   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 217.          | SERV_TYPE         | Code that identifies the type of service the agency provides, e.g. counseling                         | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 218.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |  |
| 219.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |

## GS\_COUNT (Count)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)         | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|------------------------------------|--|
| 220.          | DISTRICT          | Code for the district handling the civil/criminal action  |                                    |  |
| 221.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                                    |  |
| 222.          | CATEGORY          | Code that identifies the level of a charge, e.g., misdemeanor, felony, or petty offense               | Y/N If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 223.          | CHARGE            | The statute associated with a specific count in a criminal charging instrument, e.g., 18:02113        | Y/N If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 224.          | CREATE_DATE       | System assigned date when the record was created  |                                    |  |
| 225.          | CREATE_USER       | User name of staff member who created the record  | Y                                  | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 226.          | CRTHISID          | System-generated sequence number that identifies the court history associated with the count          |                                    |  |
| 227.          | ID                | System-generated sequence number that identifies the count  |                                    |  |
| 228.          | INSTID            | System-generated sequence number that identifies the instrument associated with the count             |                                    |  |
| 229.          | PENT_PROV         | Contains the penalty statute for an offense, e.g., 18:00002   | Y/N If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (c) |
| 230.          | UPDATE_DATE       | System assigned date when the record was updated  |                                    |  |
| 231.          | UPDATE_USER       | User name of staff member who updated the record  | Y                                  | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

## GS\_COURT\_HIST (Court History)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes)         | (F)<br>CLAIMED EXEMPTION<br>(if any)  |
|---------------|-------------------|--|------------------------------------|---|
| 232.          | DISTRICT          | Code for the district handling the civil/criminal action   |                                    |   |
| 233.          | APPEAL_TYPE       | Code that identifies the type of appeal, e.g., A (Appeal from final judgment)  |                                    |   |
| 234.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)                          |                                    |   |
| 235.          | COURT             | Code that identifies the level of court, if<br>any, e.g., DC (District Court), or designates<br>a file as NC (Not in Court)    |                                    |   |
| 236.          | COURT_NUMBER      | Number assigned by the court   | Y                                  | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 237.          | CREATE_DATE       | System assigned date when the record was created   |                                    |   |
| 238.          | CREATE_USER       | User name of staff member who created the record   | Y                                  | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 239.          | DISPOSITION       | Code that describes the disposition of a defendant, party, or Court History in a matter/case e.g., guilty, settlement for U.S. |                                    |   |
| 240.          | DISP_DATE         | Date the court history is closed   |                                    |   |
| 241.          | DISP_REASON1      | Code that describes the reason for the disposition of a criminal defendant   |                                    |   |
| 242.          | DISP_REASON2      | Code that identifies the second reason for the disposition of a criminal defendant   |                                    |   |
| 243.          | DISP_REASON3      | Code that identifies the third reason for the disposition of a criminal defendant  |                                    |   |
| 244.          | FILING_DATE       | Date the civil/criminal action is filed in court   | Y/N If under seal in criminal case | 5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 245.          | ID                | System-generated sequence number that identifies the court history   |                                    |   |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E)<br>FIELD EXEMPTED<br>(Y=Yes)      | (F)<br>CLAIMED EXEMPTION<br>(if any)  |
|---------------|-------------------|--|---------------------------------------|---|
| 246.          | LOCATION          | Code for the geographic location of the Court  |                                       |   |
| 247.          | NOAP_DATE         | Date the Notice of Appeal is filed   |                                       |   |
| 248.          | SENT_APPEAL       | Code that indicates whether a defendant is appealing his/her sentence                              |                                       |   |
| 249.          | SERVICE_DATE      | Date the government is served or serves in a civil action  |                                       |   |
| 250.          | SYS_DISP_DATE     | System assigned date when a civil/criminal action is closed  |                                       |   |
| 251.          | SYS_FILING_DATE   | System assigned date when a civil/criminal action is filed in court                                | Y/N<br>If under seal in criminal case | 5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 252.          | TRIAL_DAYS        | Field that shows the total number of trial days  |                                       |   |
| 253.          | UPDATE_DATE       | System assigned date when the record was updated   |                                       |   |
| 254.          | UPDATE_USER       | User name of staff member who updated the record   | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 255.          | US_ROLE           | Code that identifies the government's role in a civil/criminal matter or case, e.g., P (Plaintiff) |                                       |   |

# GS\_COURT\_JUDGE (Judge)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 256.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 257.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 258.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 259.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 260.          | CRTHISID          | System-generated sequence number that relates the judge to a specific court history                   |                            |                                  |
| 261.          | DECISION          | Code that describes the decision of a judge   |                            |                                  |
| 262.          | END_DATE          | Date when the judge's involvement has ended   |                            |                                  |
| 263.          | ID                | System-generated sequence number that identifies the judge record                                     |                            |                                  |
| 264.          | JUDGEID           | System-generated sequence number that identifies the judge  |                            |                                  |
| 265.          | START_DATE        | Date when the judge became involved   |                            |                                  |
| 266.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 267.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

### **GS\_DEFEND\_STAT** (Defendant Status)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 268.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 269.          | BOND_AMOUNT       | Amount of bond set by the court   |                            |                                  |
| 270.          | BOND_PROVIDER     | The name of the bondsman or bonding company   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 271.          | BOND_TYPE         | Code that identifies the type of bond, e.g., CB (Cash Bond)   |                            |                                  |
| 272.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)   |                            |                                  |
| 273.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 274.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 275.          | CUSTODY_LOC       | Code that identifies the federal or local facility where a defendant is being held in custody, detained, or serving his/her sentence of incarceration |                            |                                  |
| 276.          | DETEN_REASON      | Code that describes the reason a defendant is being detained, e.g., waiting trial   |                            |                                  |
| 277.          | END_DATE          | Date that shows when a particular defendant status record is closed   |                            |                                  |
| 278.          | ID                | System-generated sequence number that identifies the defendant status   |                            |                                  |
| 279.          | PARTID            | System-generated sequence number that identifies the participant associated with the defendant status   |                            |                                  |
| 280.          | START_DATE        | Date the defendant status began   |                            |                                  |
| 281.          | TERM_REASON       | Code that describes why a defendant status record is closed   |                            |                                  |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)            | (F)<br>CLAIMED EXEMPTION<br>(if any)  |
|---------------|-------------------|---|---------------------------------------|---|
| 282.          | ТҮРЕ              | Code that describes the type of status, e.g., FU (Fugitive) | Y/N<br>If under seal in criminal case | 5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 283.          | UPDATE_DATE       | System assigned date when the record was updated            |                                       |   |
| 284.          | UPDATE_USER       | User name of staff member who updated the record            | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(c)  |

### GS\_DNA (DNA)

| (A)    | (B)                                | (C)   | (E)<br>FIELD EXEMPTED | (F)<br>CLAIMED EXEMPTION  |
|--------|------------------------------------|---|-----------------------|---|
| FIELD# | FIELD NAME                         | DESCRIPTION   | (Y=Yes)               | (if any)  |
| 285.   | DISTRICT                           | Code for the district handling the civil/criminal action  |                       |   |
| 286.   | ACQUITTED                          | Indicates acquitted in the new trial  |                       |   |
| 287.   | CASEID                             | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                       |   |
| 288.   | CHARGE_DISMISSED                   | Indicates whether charge dismissed in the new trial.  |                       |   |
| 289.   | COMMENTS                           | Field that allows the user to enter narrative information about the DNA record                        | Y                     | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(5), (b)(6), and (b)(7)(A) & (C) |
| 290.   | CREATE_DATE                        | System assigned date when the record was created  |                       |   |
| 291.   | CREATE_USER                        | User name of staff member who created the record  | Y                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 292.   | FOUND_GUILTY                       | Indicates found guilty in the new trial   |                       |   |
| 293.   | GUILTY_PLEA_ENTERED                | Indicates a guilty plea in the new trial  |                       |   |
| 294.   | ID                                 | System generated sequence number that identifies the DNA records                                      |                       |   |
| 295.   | NEW_TRIAL_ORD                      | Indicates whether a new trial was ordered   |                       |   |
| 296.   | PROCEEDINGS_AFT_RELIEF_<br>GRANTED | Indicates whether further proceedings occurred after relief was granted                               |                       |   |
| 297.   | RELIEF_GRANTED                     | Indicates whether the District Court granted relief on the basis of DNA test results                  |                       |   |
| 298.   | RESENTENCING_CAP_CASE              | Indicates resentencing in a capital case  |                       |   |
| 299.   | TESTING_ORDERED                    | Indicates whether DNA testing was ordered   |                       |   |
| 300.   | UPDATE_DATE                        | System assigned date when the record was updated  |                       |   |
| 301.   | UPDATE_USER                        | User name of staff member who updated the record  | Y                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes)                            | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|---|---|--|
| 302.          | DISTRICT          | Code for the district handling the civil/criminal action  |   |  |
| 303.          | ACTION            | Code that further describes the type of event, e.g., FI (Filed)                                       | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C) |
| 304.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |   |  |
| 305.          | CREAT_DATE        | System assigned date when the record was created  |   |  |
| 306.          | CREATE_USER       | User name of staff member who created the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 307.          | CRTHISID          | System-generated sequence number that identifies the court history associated with the event          |   |  |
| 308.          | DOCUMENT_CODE     | Code that describes the document to be generated  | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C) |
| 309.          | DOCUMENT_DATE     | Date that describes when a document will be generated   | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C) |
| 310.          | DOCUMENT_STAFFID  | System-generated sequence number that identifies the staff member that will produce the document      |   |  |
| 311.          | EVENT_DATE        | Date on which the event occurred  | Y/N If ongoing investigation If under seal in criminal case | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C) |
| 312.          | ID                | System-generated sequence number that identifies the event  |   |  |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)                                   | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|---|--|--|
| 313.          | JUDGEID           | System-generated sequence number that identifies the judge associated with the event          |  |  |
| 314.          | SCHED_DATE        | Date an event is scheduled to take place  | Y/N If ongoing investigation If under seal in criminal case  | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C) |
| 315.          | SCHED_LOC         | Free-form field that describes the location of the scheduled event                            | Y  | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 316.          | SCHED_TIME        | Time the scheduled event will occur   |  |  |
| 317.          | STAFFID           | System-generated sequence number that identifies the staff member associated with the event   |  |  |
| 318.          | ТҮРЕ              | Code that describes the type of event that has occurred or will occur, e.g., CMPL (Complaint) | Y/N If ongoing investigation If under seal in criminal case: | 5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C) |
| 319.          | UPDATE_DATE       | System assigned date when the record was updated  |  |  |
| 320.          | UPDATE_USER       | User name of staff member who updated the record  | Y  | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)  |
|---------------|-------------------|---|----------------------------|---|
| 321.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |   |
| 322.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |   |
| 323.          | CREATE_DATE       | System assigned date when the record was created  |                            |   |
| 324.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 325.          | DC_EXHIBIT_NUM    | Field that contains a district court exhibit number   | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)  |
| 326.          | DISPOSITION       | Code that identifies how evidence was disposed of   |                            |   |
| 327.          | DISP_DATE         | Date evidence was disposed of   |                            |   |
| 328.          | GJ_EXHIBIT_NUM    | Field that contains the grand jury exhibit number   | Y                          | 5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C) |
| 329.          | ID                | System-generated sequence number that identifies the evidence record                                  |                            |   |
| 330.          | LOCATION          | Code that contains the location of evidence   | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)  |
| 331.          | STORE_DATE        | Date evidence was stored  |                            |   |
| 332.          | TYPE              | Code that describes the type of evidence  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (c)  |
| 333.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |   |
| 334.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |

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 $This \ chart \ reflects \ U.S. \ Attorney \ data \ produced \ from \ the \ above-referenced \ database, including \ any \ FOIA/PA \ exemptions \ asserted \ (as \ noted \ in \ the \ 2 \ right \ columns).$ 

### GS\_EXPERT CASE (Expert)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 335.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 336.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 337.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 338.          | CREATE_USER       | User name of staff member who created the recod   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 339.          | EXPERTID          | System-generated sequence number that identifies the expert   |                            |                                  |
| 340.          | EXP_SIDE          | Code that identifies whether the expert is assisting the government or the opposition                 |                            |                                  |
| 341.          | ID                | System-generated sequence number that identifies the expert record                                    |                            |                                  |
| 342.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 343.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

 $This \ chart \ reflects \ U.S. \ Attorney \ data \ produced \ from \ the \ above-referenced \ database, including \ any \ FOIA/PA \ exemptions \ asserted \ (as \ noted \ in \ the \ 2 \ right \ columns).$ 

### **GS\_INSTRUMENT** (Instrument)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes)      | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|---------------------------------------|--|
| 344.          | DISTRICT          | Code for the district handling the civil/criminal action  |                                       |  |
| 345.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                                       |  |
| 346.          | CREATE_DATE       | System assigned date when the record was created  |                                       |  |
| 347.          | CREATE_USER       | User name of staff member who created the record  | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 348.          | CRTHISID          | System-generated sequence that identifies the court history associated with the instrument            |                                       |  |
| 349.          | FILING_DATE       | Date the instrument was filed in court  | Y/N<br>If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 350.          | ID                | System-generated sequence that identifies the instrument  |                                       |  |
| 351.          | SYS_FILING_DATE   | Date assigned by the system to describe when the instrument was filed in court                        | Y/N<br>If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 352.          | ТҮРЕ              | Code that describes the instrument, e.g., IN (Indictment)   | Y/N If under seal in criminal case    | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)       |
| 353.          | UPDATE_DATE       | System assigned date when the record was updated  |                                       |  |
| 354.          | UPDATE_USER       | User name of staff member who updated the record  | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

 $This \ chart \ reflects \ U.S. \ Attorney \ data \ produced \ from \ the \ above-referenced \ database, including \ any \ FOIA/PA \ exemptions \ asserted \ (as \ noted \ in \ the \ 2 \ right \ columns).$ 

### **GS\_INST\_CHARGE** (Instrument Charge)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes)            | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|---|---------------------------------------|--|
| 355.          | DISTRICT          | Code for the district handling the civil/criminal action  |                                       |  |
| 356.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                                       |  |
| 357.          | CATEGORY          | Code that identifies the level of the charge, e.g., F (Felony)  | Y/N<br>If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 358.          | CHARGE            | The statute associated with a specific count in a criminal charging instrument, e.g., 18:02113        | Y/N If under seal in criminal case    | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 359.          | CREATE_DATE       | System assigned date when the record was created  |                                       |  |
| 360.          | CREATE_USER       | User name of staff member who created the record  | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 361.          | CRTHISID          | System-generated code that describes the court history associated with the charge                     |                                       |  |
| 362.          | ID                | System-generated code that uniquely describes an instrument charge record                             |                                       |  |
| 363.          | INSTID            | System-generated code that identifies the instrument associated with the charge                       |                                       |  |
| 364.          | PENT_PROV         | Contains the penalty statute for an offense, e.g., 18:00002   | Y/N If under seal in criminal case    | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (c)       |
| 365.          | UPDATE_DATE       | System assigned date when the record was updated  |                                       |  |
| 366.          | UPDATE_USER       | User name of staff member who updated the record  | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

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### GS\_OPPOSE\_COUN (Opposing Counsel)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 367.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 368.          | ATTORNEYID        | System-generated sequence number that identifies the opposing counsel                                 |                            |                                  |
| 369.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 370.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 371.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 372.          | END_DATE          | Date an opposing counsel is no longer involved in the civil/criminal action                           |                            |                                  |
| 373.          | ID                | System-generated sequence number that identifies the opposing counsel record                          |                            |                                  |
| 374.          | PARTID            | System-generated sequence number that identifies the participant associated with the opposing counsel |                            |                                  |
| 375.          | START_DATE        | Date an opposing counsel begins work on a civil/criminal action                                       |                            |                                  |
| 376.          | ТҮРЕ              | Code that shows the type of opposing counsel, e.g., RE (Retained)                                     |                            |                                  |
| 377.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 378.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

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This chart reflects U.S. Attorney data produced from the above-referenced database, including any FOIA/PA exemptions asserted (as noted in the 2 right columns).

#### **GS\_PARTICIPANT** (Participant)

| (A)<br>FIELD# | (B)<br>FIELD NAME      | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes)                    | (F)<br>CLAIMED EXEMPTION<br>(if any)     |
|---------------|------------------------|---|---|--|
| 379.          | DISTRICT               | Code for the district handling the civil/criminal action  |   |  |
| 380.          | ACT_LOSS               | The actual dollar loss caused by a defendant and/or sustained by a victim in criminal matters and cases                             |   |  |
| 381.          | AGCYOFFID              | System-generated sequence number that identifies an agency office when there are multiple locations for an agency                   |   |  |
| 382.          | AGENCY                 | The agency that referred, or is a participant in, the criminal/civil matter or case   |   |  |
| 383.          | AGENCY_NUM             | The internal file number assigned by the referring or client agency   | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 384.          | ARREST_DATE            | Date the defendant was arrested   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 385.          | BIRTH_DATE             | Date of the defendant's birth   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 386.          | BUSINESS_CONTACT_FNAME | Last name of a contact person when the participant is a business  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 387.          | BUSINESS_CONTACT_LNAME | Last name of a contact person when the participant is a business  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 388.          | BUSINESS_TYPE          | Code that describes the type of business when the participant is a business, e.g., 8 (8A Firm)                                      |   |  |
| 389.          | CASEID                 | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)                               |   |  |
| 390.          | CATS_ASSET_ID          | Number assigned by the Consolidated Asset Tracking System that identifies property when the property is a participant in the action |   |  |
| 391.          | COLLECT_IND            | Code that indicates the participant will be referred to the Financial Litigation Unit   |   |  |
| 392.          | COUNTRY                | Identifies the country of origin of an individual involved in the civil/criminal matter or case                                     | Y/N<br>Release if defendant is post-<br>disposition | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 393.          | CREATE_DATE            | System assigned date when the record was created  |   |  |
| 394.          | CREATE_USER            | User name of staff member who created the record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes)                          | (F)<br>CLAIMED EXEMPTION<br>(if any)     |
|---------------|-------------------|--|---|--|
| 395.          | CRIM_HIST         | Indicates whether the defendant has a prior criminal history   |   |  |
| 396.          | DEFEND_NUM        | Identifies the order in which defendants were indicted   |   |  |
| 397.          | EIN               | IRS Employer Identification Number when the participant is a business  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 398.          | EMPLOYER_NAME     | Name of the Employer   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 399.          | EMPLOYER_TYPE     | Code that identifies the type of employer in the health care industry, e.g., preferred provider organization |   |  |
| 400.          | EMPLOYER_DESC     | Description of employer  |   |  |
| 401.          | EST_LOSS          | Amount of the estimated loss caused by a defendant, and/or sustained by a victim                             |   |  |
| 402.          | FBI_NUMBER        | Internal number assigned by the FBI to a defendant   | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 403.          | FIRST_NAME        | First name of a participant in a given record  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 404.          | FIRST_SOUNDS      | System-generated value for use in a sounds-like search on the first name of a participant                    | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 405.          | GENDER            | Code that describes a participant's gender, e.g., M (Male)   |   |  |
| 406.          | HCARE_BUSN_TYPE   | Type of health care business   |   |  |
| 407.          | HCARE_BUSN_DESC   | Description of health care business  |   |  |
| 408.          | HOME_ADDRESS1     | First line of a participant's address  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 409.          | HOME_ADDRESS2     | Second line of a participant's address   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 410.          | HOME_ADDRESS3     | Third line of a participant's address  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 411.          | HOME_CITY         | The name of the city where a participant resides   | Y/N<br>Release if defendant is post-<br>disposition | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 412.          | HOME_COUNTY       | The county where a participant resides   | Y/N<br>Release if defendant is post-<br>disposition | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 413.          | HOME_FAX          | Fax number of the participant  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 414.          | HOME_PHONE        | Home phone number of the participant   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 415.          | HOME_STATE        | The state where the participant resides  |   |  |

| (A)<br>FIELD# | (B)<br>FIELD NAME   | (C)<br>DESCRIPTION   | (E)<br>FIELD EXEMPTED<br>(Y=Yes)                    | (F)<br>CLAIMED EXEMPTION<br>(if any)  |
|---------------|---------------------|--|---|---|
| 416.          | HOME_ZIPCODE        | The zip code where the participant resides   | Y/N<br>Release if defendant is post-<br>disposition | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 417.          | ID                  | System-generated sequence number that identifies the participant                         |   |   |
| 418.          | IMMIG_STAT          | Code that describes the immigration status of the participant, e.g., E (Expired Visa)    | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 419.          | JOB_POSITION        | Code for the participant's job position, e.g., CEO (Corporate Executive Officer)         |   |   |
| 420.          | JUVENILE            | Code that indicates the participant is a juvenile  | Y   | 5 U.S.C. (b)(3) and 18 U.S.C. 1538; 5 U.S.C. 552 (b)(6) and (b)(7)(A) & (C) |
| 421.          | LAST_NAME           | Last name of the participant   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 422.          | LAST_SOUNDS         | System-generated value for use in a sounds-like search on the last name of a participant | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 423.          | LOWER_CRT_TRIAL_NBR | Field that contains the lower court number in an appeal ONLY                             | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 424.          | MARSHALS_NUM        | Internal number assigned by the U.S. Marshal's to the participant                        | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)                                    |
| 425.          | NPI                 | National Provider Identification   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 426.          | OCCUPATION          | Code for the occupation in the health care industry                                      |   |   |
| 427.          | OCCUP_DESC          | Description of the occupation in the health care industry                                |   |   |
| 428.          | OFF_ADDRESS1        | First line of a participant's office address   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 429.          | OFF_ADDRESS2        | Second line of a participant's office address  | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 430.          | OFF_ADDRESS3        | Third line of a participant's office address   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 431.          | OFF_CITY            | Contains the city of a participant's office  | Y/N<br>Release if defendant is post-<br>disposition | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 432.          | OFF_COUNTY          | Contains the county of a participant's office  | Y/N<br>Release if defendant is post-<br>disposition | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 433.          | OFF_FAX             | Contains the fax number of the participant's office                                      | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes)  | (F)<br>CLAIMED EXEMPTION<br>(if any)  |
|---------------|-------------------|---|---|---|
| 434.          | OFF_PHONE         | Contains the telephone number of the participant's office   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 435.          | OFF_STATE         | Contains the state of the participant's office  |   |   |
| 436.          | OFF_ZIPCODE       | Contains the zip code of the participant's office   | Y/N<br>Release if defendant is post-<br>disposition   | 5 U.S.C. 552(b)(6) and (b)(7)(C   |
| 437.          | PDID              | The local Police Department ID number of the participant  | Y   | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)  |
| 438.          | PROP_TYPE         | Code that identifies the type of property when the property is a participant, e.g., AR (Aircraft) |   |   |
| 439.          | RACE              | Code describing the race of the participant   |   |   |
| 440.          | RACE_DESCRIP      | Describes the race of the participant   |   |   |
| 441.          | RESERVATION       | Code that identifies a Native American or federal reservation                                     |   |   |
| 442.          | ROLE              | Code that identifies the participant's role in the civil/criminal action, e.g., D (Defendant)     | Y/N If ongoing investigation If under seal in criminal case If participant_role status begins with "D", then provide D* | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)                                    |
| 443.          | SALUTATION        | Field containing the salutation, e.g., Ms., Mr. Mrs. Used in conjunction with document generation | Y   | 5 U.S.C. 552(b)(6) & (b)(7)(C)  |
| 444.          | SECURITY          | Code that describes security associated with the participant                                      | Y   | 5 U.S.C. 552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure, and 31<br>U.S.C. 3729 & 3730; 5 U.S.C. 552(b)(2),<br>(b)(6) and (b)(7)(A) & (C) |
| 445.          | SSN               | Social Security Number of the participant   | Y   | 5 U.S.C. 552(b)(6) & (b)(7)(C)  |
| 446.          | SYS_INIT_DATE     | System initiation date  |   |   |
| 447.          | TITLE             | Field for the title of the participant, e.g., Mr.   | Y   | 5 U.S.C. 552(b)(6) and (b)(7)(C)  |
| 448.          | TOTAL_TRACTS      | Indicates the total number of tracts of land in a civil case                                      |   |   |

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|---------------|-------------------|--|----------------------------------|--------------------------------------|
| 449.          | TRIBE             | Code for a particular Native American tribe  |                                  |                                      |
| 450.          | ТҮРЕ              | Code that describes the type of participant, e.g., I (Individual)                                  |                                  |                                      |
| 451.          | UPDATE_DATE       | System assigned dated when the record was updated  |                                  |                                      |
| 452.          | UPDATE_USER       | User name of staff member who updated the record   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 453.          | WEIGHT            | Code that describes the weight assigned to the participant. These are codes determined by District |                                  |                                      |

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#### **GS\_PART\_COUNT** (Participant Count)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E)<br>FIELD EXEMPTED<br>(Y=Yes)      | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|--|---------------------------------------|--|
| 454.          | DISTRICT          | Code for the district handling the civil/criminal action   |                                       |  |
| 455.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)              |                                       |  |
| 456.          | CATEGORY          | Code that describes the level of the charge, e.g. misdemeanor  | Y/N<br>If under seal in criminal case | 5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)       |
| 457.          | CHARGE            | Code that describes the statute associated with a specific count in a criminal charging instrument, e.g., 18:02113 | Y/N If under seal in criminal case    | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 458.          | COUNTID           | System-generated sequence number that identifies the count   |                                       |  |
| 459.          | CREATE_DATE       | System assigned date when the record was created   |                                       |  |
| 460.          | CREATE_USER       | User name of staff member who created the record   | Y                                     | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |
| 461.          | CRTHISID          | System-generated sequence number that identifies the court history related to the participant count                |                                       |  |
| 462.          | DISPOSITION       | Code that describes the disposition of the court, e.g., GT (Guilty)  |                                       |  |
| 463.          | DISP_DATE         | Date the count was disposed of   |                                       |  |
| 464.          | DISP_REASON       | Code that describes the reason the court was disposed of, e.g., JTRD (Jury Trial District Court)                   |                                       |  |
| 465.          | INSTID            | System-generated sequence number that identifies the instrument associated with the count                          |                                       |  |
| 466.          | PARTID            | System-generated sequence number that identifies the participant associated with the count                         |                                       |  |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|-------------------|---|----------------------------|--|
| 467.          | SEALED            | Indicates whether or not the charge is sealed for a participant | Y                          | 5 U.S.C.552(b)(3) and Rule 6(e) of the<br>Federal Rules of Criminal Procedure; 5<br>U.S.C. 552(b)(6) and (b)(7)(A) & (C) |
| 468.          | UPDATE_DATE       | System assigned date when the record was updated                |                            |  |
| 469.          | UPDATE_USER       | User name of staff member who updated the record                | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)   |

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This chart reflects U.S. Attorney data produced from the above-referenced database, including any FOIA/PA exemptions asserted (as noted in the 2 right columns).

#### **GS\_PART\_COURT** (Participant Court)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|---|----------------------------|--------------------------------------|
| 470.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                      |
| 471.          | APPEAL_ROLE       | Code that describes the role of a participant in an appeal, e.g., AN (Appellant)                      |                            |                                      |
| 472.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                      |
| 473.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                      |
| 474.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 475.          | CRTHISID          | System-generated sequence number that identifies the court history related to the participant court   |                            |                                      |
| 476.          | DISPOSITION       | Code that describes the disposition of the participant court, e.g., GT (Guilty)                       |                            |                                      |
| 477.          | DISP_DATE         | Date the participant court is disposed of   |                            |                                      |
| 478.          | DISP_REASON       | Code that describes the reason a participant court is closed, e.g., JTRD (Jury Trial District Court)  |                            |                                      |
| 479.          | PARTID            | System-generated sequence number that identifies the participant related to the participant court     |                            |                                      |
| 480.          | SYS_DISP_DATE     | System date the participant court is closed   |                            |                                      |
| 481.          | SYS_INIT_DATE     | System date the participant court is opened   |                            |                                      |
| 482.          | UPDATE_DATE       | System assigned date when the record was created  |                            |                                      |
| 483.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |

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 $This \ chart \ reflects \ U.S. \ Attorney \ data \ produced \ from \ the \ above-referenced \ database, including \ any \ FOIA/PA \ exemptions \ asserted \ (as \ noted \ in \ the \ 2 \ right \ columns).$ 

#### **GS\_PART\_EVENT** (Participant Event)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------------|----------------------------------|
| 484.          | DISTRICT          | Code for the district handling the civil/criminal action  |                                  |                                  |
| 485.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                                  |                                  |
| 486.          | CREATE_DATE       | System assigned date when the record was created  |                                  |                                  |
| 487.          | CREATE_USER       | User name of staff member who created the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 488.          | CRTHISID          | System-generated sequence number that identifies the court history related to the event               |                                  |                                  |
| 489.          | EVENTID           | System-generated sequence number that identifies the event  |                                  |                                  |
| 490.          | PARTID            | System-generated sequence number that identifies the participant related to the event                 |                                  |                                  |
| 491.          | UPDATE_DATE       | System assigned date when the record was updated  |                                  |                                  |
| 492.          | UPDATE_USER       | User name of staff who updated the record   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

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 $This \ chart \ reflects \ U.S. \ Attorney \ data \ produced \ from \ the \ above-referenced \ database, including \ any \ FOIA/PA \ exemptions \ asserted \ (as \ noted \ in \ the \ 2 \ right \ columns).$ 

#### **GS\_PART\_RELIEF** (Participant Relief)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|---|----------------------------|--------------------------------------|
| 493.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                      |
| 494.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                      |
| 495.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                      |
| 496.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 497.          | PARTID            | System-generated sequence number that identifies the participant associated with the relief           |                            |                                      |
| 498.          | RELIEFID          | System-generated sequence number that identifies the relief record                                    |                            |                                      |
| 499.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                      |
| 500.          | UPDATE-USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |

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#### **GS\_PART\_VICTIM** (Participant Victim)

| (A)<br>FIELD# | (B)<br>FIELD NAME  | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any)   |
|---------------|--------------------|---|----------------------------------|--|
| 501.          | DISTRICT           | Code for the district handling the civil/criminal action  |                                  |  |
| 502.          | CASEID             | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)         |                                  |  |
| 503.          | CREATE_DATE        | System assigned date when the record was created  |                                  |  |
| 504.          | CREATE_USER        | User name of staff member who created the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 505.          | DISABILITY         | Code (Y/N) that indicates whether the victim/witness is disabled and will require special assistance          |                                  |  |
| 506.          | ELDERLY            | Code (Y/N) that indicates whether the victim/witness is elderly   |                                  |  |
| 507.          | ID                 | System-generated sequence number to identify the participant victim   |                                  |  |
| 508.          | NOTIFICAT_RECVD    | Code (Y/N) that indicates whether the victim/witness received notice of case events                           | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 509.          | NOTIFICAT_REQSTD   | Code (Y/N) that indicates whether the victim/witness has requested to be notified of case events              | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 510.          | PARTID             | System-generated sequence number that identifies the participant associated with the victim                   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 511.          | PROSECUTION        | Code (Y/N) that indicates whether the victim's family wants to prosecute the offender                         | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) & (F) |
| 512.          | SERVICES_REQUESTED | Code (Y/N) that indicates whether the victim/witness has requested the USAO to refer them to a Service Agency | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)         |
|---------------|-------------------|--|----------------------------|--|
| 513.          | STATE_COMP_RECVD  | Indicates whether a victim/witness has received compensation from a state prior to ordered restitution | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 514.          | THREATS           | Code (Y/N) that indicates whether the victim/witness has received threats                              | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) & (F) |
| 515.          | UPDATE_DATE       | System assigned date when the record was updated   |                            |  |
| 516.          | UPDATE_USER       | User name of staff member who updated the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 517.          | VICTIM_IDENTIFIER | Field that further identifies a victim/witness, e.g., credit card number                               | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 518.          | VICTIM_TIMES      | Number of times a person or business has been victimized   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)       |
| 519.          | VICTIM_TYPE       | Code that indicates whether this is a primary or secondary victim                                      |                            |  |
| 520.          | VIOLENT_CRIME     | Code (Y/N) that indicates whether the victim/witness was involved in a violent crime                   |                            |  |

# GS\_PROP\_VALUE (Property Value)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|---|----------------------------------|--------------------------------------|
| 521.          | DISTRICT          | Code for the district handling the civil/criminal action  |                                  |                                      |
| 522.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                                  |                                      |
| 523.          | CREATE_DATE       | System assigned date when the record was created  |                                  |                                      |
| 524.          | CREATE_USER       | User name of staff member who created the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 525.          | ID                | System-generated sequence number that identifies the property value                                   |                                  |                                      |
| 526.          | PARTID            | System-generated sequence number that identifies the participant associated with the property         |                                  |                                      |
| 527.          | PROP_DATE         | Date the value of property was established  |                                  |                                      |
| 528.          | ТҮРЕ              | Code that identifies the type of property, e.g., AR (Aircraft)  |                                  |                                      |
| 529.          | UPDATE_DATE       | System assigned date when the record was updated  |                                  |                                      |
| 530.          | UPDATE_USER       | User name of staff member who updated the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 531.          | VALUE             | Value of the property   |                                  |                                      |

# GS\_REGION (Region)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|---|----------------------------|--------------------------------------|
| 532.          | DISTRICT          | Code for the district handling the civil/criminal action        |                            |                                      |
| 533.          | BRANCH            | Code that identifies a branch within the USAO                   |                            |                                      |
| 534.          | DESCRIPTION       | Translation of the combination of the branch and district codes |                            |                                      |
| 535.          | CREATE_DATE       | System assigned date when the record was created                |                            |                                      |
| 536.          | CREATE_USER       | User name of staff member who created the record                | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 537.          | UPDATE_DATE       | System assigned date when the record was updated                |                            |                                      |
| 538.          | UPDATE_USER       | User name of staff member who updated the record                | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |

#### **GS\_RELATE\_APPEAL** (Relate Appeal)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 539.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 540.          | CASEID1           | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 541.          | CASEID2           | System-generated USAO Number for the related appeal   |                            |                                  |
| 542.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 543.          | CREATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 544.          | CRTHISID1         | System-generated sequence number for the court history in the current appeal                          |                            |                                  |
| 545.          | CRTHISID2         | System-generated sequence number for the related court history  |                            |                                  |
| 546.          | REASON            | Code that describes why appeals are related, e.g., IS (Same Issue)                                    |                            |                                  |
| 547.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 548.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

# GS\_RELATE\_CASE (Relate Case)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------|----------------------------------|
| 549.          | DISTRICT          | Code for the district handling the civil/criminal action  |                            |                                  |
| 550.          | CASEID1           | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                            |                                  |
| 551.          | CASEID2           | USAO Number for the related case  |                            |                                  |
| 552.          | CREATE_DATE       | System assigned date when the record was created  |                            |                                  |
| 553.          | CREATE_USER       | User name of staff member who created the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 554.          | CRTHISID1         | System-generated sequence number for the court history in the current civil/criminal action           |                            |                                  |
| 555.          | CRTHISID2         | System-generated sequence number for the related court history  |                            |                                  |
| 556.          | ID                | System-generated sequence number that uniquely identifies each record within the GS_RELATE_CASE table |                            |                                  |
| 557.          | REASON            | Code that describes why cases are related, e.g., IS (Same Issue)                                      |                            |                                  |
| 558.          | UPDATE_DATE       | System assigned date when the record was updated  |                            |                                  |
| 559.          | UPDATE_USER       | User name of staff member who updated the record  | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

#### **GS\_RELATE\_PART** (Relate Participant)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|---|----------------------------------|----------------------------------|
| 560.          | DISTRICT          | Code for the district handling the civil/criminal action  |                                  |                                  |
| 561.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number) |                                  |                                  |
| 562.          | CREATE_DATE       | System assigned date when the record was updated  |                                  |                                  |
| 563.          | CREATE_USER       | User name of staff member who updated the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 564.          | PARTID1           | System-generated sequence number for a participant in the current civil/criminal action               |                                  |                                  |
| 565.          | PARTID2           | System-generated sequence number for another participant in the current case                          |                                  |                                  |
| 566.          | REASON            | Code that describes why participants in a case are related, e.g., OW (Property Owner)                 |                                  |                                  |
| 567.          | UPDATE_DATE       | System assigned date when the record was updated  |                                  |                                  |
| 568.          | UPDATE_USER       | User name of staff member who updated the record  | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

# GS\_RELIEF (Relief)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)                         |
|---------------|-------------------|--|----------------------------|--|
| 569.          | DISTRICT          | Code for the district handling the civil/criminal action   |                            |  |
| 570.          | AGENCY            | Code for the agency seeking the relief   |                            |  |
| 571.          | AMOUNT            | Amount of relief being estimated, requested, or granted in a civil matter or case                      |                            |  |
| 572.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)  |                            |  |
| 573.          | CREATE_DATE       | System assigned date when the record was updated   |                            |  |
| 574.          | CREATE_USER       | User name of staff member who created the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)                       |
| 575.          | ID                | System-generated sequence number that identifies the relief  |                            |  |
| 576.          | LIABILITY         | Code that describes the type of liability in a civil matter or case as individual or joint and several |                            |  |
| 577.          | NONMONETARY       | Describes the civil non-monetary relief in a civil case  | Y                          | 5 U.S.C. 552(b)(2), (b)(5), (b)(6) and (b)(7)(A) & (C) |
| 578.          | REQUESTED_BY      | Code that shows the relief is sought by G (Government) or O (Opposing Party)                           |                            |  |
| 579.          | STAGE             | Code that shows the stage of the relief, e.g., R (Requested)   |                            |  |
| 580.          | ТҮРЕ              | Code that describes the type of relief being sought, e.g., M (Monetary)                                |                            |  |
| 581.          | UPDATE_DATE       | System assigned date when the record was updated   |                            |  |
| 582.          | UPDATE_USER       | User name of staff member who updated the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)                       |

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# GS\_REQUEST (Request)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)           |
|---------------|-------------------|--|----------------------------|--|
| 583.          | DISTRICT          | Code for the district handling the civil/criminal action   |                            |  |
| 584.          | BOXID             | System-generated sequence number that identifies the box   |                            |  |
| 585.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)  |                            |  |
| 586.          | CREATE_DATE       | System assigned date when the record was created   |                            |  |
| 587.          | CREATE_USER       | User name of staff member who created the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 588.          | ID                | System-generated sequence number that identifies the request   |                            |  |
| 589.          | RECEIVE_DATE      | Date the record was received from the Federal Records Center   |                            |  |
| 590.          | REQUEST_DATE      | Date the record was requested from the Federal Records Center  |                            |  |
| 591.          | RETURN_DATE       | Date the record was returned to the Federal Records Center   |                            |  |
| 592.          | STAFFID           | System-generated sequence number that identifies the staff member making the request   | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 593.          | STORE_NUM         | Identifies the file case number assigned to<br>an inactive civil/criminal action stored in a<br>U.S. Attorney's office prior to being<br>shipped to the Federal Records Center | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(c) |
| 594.          | UPDATE_DATE       | System assigned date when the record was update  |                            |  |
| 595.          | UPDATE_USER       | User name of staff member who updated the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |

# **GS\_RESTITUTION** (Restitution)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|--|----------------------------------|--------------------------------------|
| 596.          | DISTRICT          | Code for the district handling the civil/criminal action   |                                  |                                      |
| 597.          | AMOUNT            | The amount of restitution requested or ordered in a criminal case  |                                  |                                      |
| 598.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)            |                                  |                                      |
| 599.          | CREATE_DATE       | System assigned date when the record was created   |                                  |                                      |
| 600.          | CREATE_USER       | User name of staff member who updated the record   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 601.          | ID                | System-generated sequence number that identifies the restitution   |                                  |                                      |
| 602.          | LIABILITY         | Describes the type of liability, e.g., individual or joint and several, when restitution is ordered by the court |                                  |                                      |
| 603.          | PARTID            | System-generated sequence number that identifies the participant responsible for the restitution                 |                                  |                                      |
| 604.          | RECIPIENT         | Describes who will receive restitution in a criminal case, e.g., business, individual, government                |                                  |                                      |
| 605.          | ТҮРЕ              | Code that indicates the type of restitution, e.g., O (Ordered)   |                                  |                                      |
| 606.          | UPDATE_DATE       | System assigned date when the record was updated   |                                  |                                      |
| 607.          | UPDATE_USER       | User name of staff member who updated the record   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |
| 608.          | VICTIMID          | System-generated sequence number that identifies the victim who will receive the restitution                     |                                  |                                      |

# **GS\_SENTENCE** (Sentence)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|--|----------------------------|----------------------------------|
| 609.          | DISTRICT          | Code for the district handling the civil/criminal action   |                            |                                  |
| 610.          | CASEID            | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)          |                            |                                  |
| 611.          | COMM_SERV_HOURS   | Amount of community service hours imposed by the court   |                            |                                  |
| 612.          | CREATE_DATE       | System assigned date when the record created   |                            |                                  |
| 613.          | CREATE_USER       | User name of staff member who created the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 614.          | DEBARRED          | Code (Y/N) that indicates a sentenced defendant is debarred from working as a contractor on a federal contract |                            |                                  |
| 615.          | FINE              | Amount of a fine imposed by the court  |                            |                                  |
| 616.          | GUIDE_DEPART      | Indicates the manner in which the court departed upward or downward from the sentencing guidelines             |                            |                                  |
| 617.          | INCAR_DAYS        | Number of days imposed by the court  |                            |                                  |
| 618.          | INCAR_MONTHS      | Number of months imposed by the court  |                            |                                  |
| 619.          | INCAR_TYPE        | Describes the type of incarceration imposed by the court, e.g., concurrent, consecutive                        |                            |                                  |
| 620.          | INCAR_YEARS       | Number of years imposed by the court   |                            |                                  |
| 621.          | JUDGEID           | System-generated sequence number that identifies the judge who imposed the sentence                            |                            |                                  |
| 622.          | PARTID            | System-generated sequence number that identifies the participant who is sentenced                              |                            |                                  |
| 623.          | PROBATION_REVOKED | Code (Y/N) that indicates probation has been revoked by the court  |                            |                                  |

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| (A)<br>FIELD# | (B)<br>FIELD NAME    | (C)<br>DESCRIPTION  | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any) |
|---------------|----------------------|---|----------------------------------|--------------------------------|
| 624.          | PROB_DAYS            | Number of days of probation imposed by the court  |                                  |                                |
| 625.          | PROB_MONTHS          | Number of months of probation imposed by the court  |                                  |                                |
| 626.          | PROB_YEARS           | Number of years of probation imposed by the court   |                                  |                                |
| 627.          | RELATED_FLU_SEQ      | Related TALON sequence number   |                                  |                                |
| 628.          | RELATED_FLU_USAO     | Related TALON USAO Number   |                                  |                                |
| 629.          | RESTITUTION_AMT      | Total amount of restitution imposed on the defendant by the court                                   |                                  |                                |
| 630.          | SENT_DATE            | Date the sentence was imposed   |                                  |                                |
| 631.          | SPEC_ASSESSMENT      | Amount of any special assessment imposed by the court   |                                  |                                |
| 632.          | SPEC_CONDITION       | Special conditions of probation imposed by the court, e.g., house arrest                            |                                  |                                |
| 633.          | SUPER_REL_DAYS       | Number of days of supervised release imposed by the court   |                                  |                                |
| 634.          | SUPER_REL_MONTHS     | Number of months of supervised release imposed by the court   |                                  |                                |
| 635.          | SUPER_REL_REVOKED    | Code (Y/N) that indicates supervised release has been revoked                                       |                                  |                                |
| 634.          | SUPV_INCAR_TYPE      | Code that is chosen when a defendant has been sentenced to a lifetime period of supervised release. |                                  |                                |
| 635.          | SUPER_REL_YEARS      | Number of years of supervised release imposed by the court  |                                  |                                |
| 636.          | SYS_SEN_DATE         | System date the sentence is imposed   |                                  |                                |
| 637.          | TOTAL_REVOKED_DAYS   | Format number for the amounts of days any portion of the sentence is revoked                        |                                  |                                |
| 638.          | TOTAL_REVOKED_MONTHS | Format number for the amounts of months any portion of the sentence is revoked                      |                                  |                                |
| 639.          | TOTAL_REVOKED_YEARS  | Format number for the amounts of years any portion of the sentence is revoked                       |                                  |                                |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION                               | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any) |
|---------------|-------------------|--|----------------------------|--------------------------------------|
| 640.          | UPDATE_DATE       | System assigned date when the record was updated |                            |                                      |
| 641.          | UPDATE_USER       | User name of staff member who updated the record | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)     |

# GS\_STAFF (Staff)

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)           |
|---------------|-------------------|--|----------------------------------|--|
| 642.          | DISTRICT          | Code for the district handling the civil/criminal action   |                                  |  |
| 643.          | CREATE_DATE       | System assigned date when the record was created   |                                  |  |
| 644.          | CREATE_USER       | User name of staff member who created the record   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 645.          | DEFAULT_BRANCH    | Code used to indicate the branch location of the employee  |                                  |  |
| 646.          | DEFAULT_DC_LOC    | Code used to indicate which District Court location a staff person may practice before   |                                  |  |
| 647.          | DEFAULT_DIR       | Field used to indicate the employee's default directory for report generation  | Y                                | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 648.          | DEFAULT_PRINT     | Field used for the default printer to which reports are printed  | Y                                | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 649.          | FIRST_NAME        | First name of USAO employee authorized to use LIONS application.   |                                  |  |
| 650.          | ID                | System-generated sequence number that identifies the staff record  |                                  |  |
| 651.          | INIT_STAT         | Code which describes the status of the user. "A" indicates that the individual is an active user. "I" indicates that the user is no longer an active member of the office. |                                  |  |
| 652.          | INITIALS          | Initials of staff member authorized to use the LIONS application. This is not limited to AUSA's but includes all USAO staff members.                                       |                                  |  |
| 653.          | ISSUED_DATE       | System-generated date indicating the date an employee was authorized to use the LIONS system.  |                                  |  |
| 654.          | LAST_NAME         | Last name of USAO employee authorized to use LIONS application   |                                  |  |

| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F)<br>CLAIMED EXEMPTION<br>(if any)     |
|---------------|-------------------|--|----------------------------|--|
| 655.          | NAME_SEARCH       | Code used to indicate what type of name search is authorized for the user  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 656.          | OFFICE_LOC        | Field indicating office location where staff person conducts business  |                            |  |
| 657.          | PHONE             | Phone number of an employee  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 658.          | SALUTATION        | Field for Mr., Ms., Mrs., etc.   |                            |  |
| 659.          | STAFF_SEC_TYPE    | Code used to indicate type of administrative privileges user has in LIONS  | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |
| 660.          | STAFF_SECTION     | Code used to indicate office unit employee is a member of, e.g., criminal, civil   |                            |  |
| 661.          | STAFF_TITLE       | Code which identifies the office title of a staff member within the USAO office, e.g., United States Attorney, AUSA, paralegal secretary, docket clerk |                            |  |
| 662.          | UPDATE_DATE       | System assigned date when the record was updated   |                            |  |
| 663.          | UPDATE_USER       | User name of staff member who updated the record   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C)         |
| 664.          | USERNAME          | User Name assigned to staff member authorizing use of the LIONS application. This name is used to logon to the LIONS application                       | Y                          | 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C) |

# GS\_TRIGGERLOCK (Triggerlock)

| (A)<br>FIELD# | (B)<br>FIELD NAME          | (C)<br>DESCRIPTION   | (E)<br>FIELD EXEMPTED<br>(Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|----------------------------|--|----------------------------------|----------------------------------|
| 665.          | DISTRICT                   | Code for the district handling the civil/criminal action   |                                  |                                  |
| 666.          | ARMED_CAREER_CRIMINAL      | Code (Y/N) that indicates the defendant has a history as an armed career criminal                      |                                  |                                  |
| 667.          | BAILEY_SENTENCE_CHANGE     | Code (Y/N) that indicates there is a change in the sentence  |                                  |                                  |
| 668.          | BRADY_OFFENSE              | Code (Y/N) that indicates this is a Brady Offense  |                                  |                                  |
| 669.          | CASEID                     | System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)  |                                  |                                  |
| 670.          | CONVICTION_3_STRIKES       | Code (Y/N) that indicates the defendant was convicted as a 3-strikes defendant                         |                                  |                                  |
| 671.          | CREATE_DATE                | System assigned date when the record was created   |                                  |                                  |
| 672.          | CREATE_USER                | User name of staff member who created the record   | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 673.          | DATE_NOTICE_FILED          | Date a notice of 3-strikes is filed  |                                  |                                  |
| 674.          | DATE_NOTICE_WITHDRAWN      | Date a notice of 3-strikes is withdrawn  |                                  |                                  |
| 675.          | LIFE_3_STRIKES             | Code (Y/N) that indicates whether or not a life sentence was imposed as a result of a 3-strikes notice |                                  |                                  |
| 676.          | NOTICE_3_STRIKES           | Code (Y/N) that indicates a 3-strikes notice has been filed  |                                  |                                  |
| 677.          | NO_LIFE_REASON             | Field that describes that a life sentence was not the result of 3-strikes                              | Y                                | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 678.          | PARTID                     | System-generated sequence a number that identifies the triggerlock defendant                           |                                  |                                  |
| 679.          | SENTENCE_PRIOR_BAILEY      | Number of months of original sentence prior to Bailey  |                                  |                                  |
| 680.          | THIRD_PROSEC_TRIGG_OFFENSE | Code (Y/N) to indicate the third prosecution involves a triggerlock offense                            |                                  |                                  |

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| (A)<br>FIELD# | (B)<br>FIELD NAME | (C)<br>DESCRIPTION   | (E) FIELD EXEMPTED (Y=Yes) | (F) CLAIMED EXEMPTION (if any)   |
|---------------|-------------------|--|----------------------------|----------------------------------|
| 681.          | TRIGGERLOCK_DEF   | Code (Y/N) that indicates the defendant is a triggerlock defendant |                            |                                  |
| 682.          | UPDATE_DATE       | System assigned date when the record was updated                   |                            |                                  |
| 683.          | UPDATE_USER       | User name of staff member who updated the record                   | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |
| 684           | WITHDRAWAL_REASON | Field that describes why a 3-strikes notice was withdrawn          | Y                          | 5 U.S.C. 552(b)(6) and (b)(7)(C) |

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This chart reflects U.S. Attorney data produced from the above-referenced database, including any FOIA/PA exemptions asserted (as noted in the 2 right columns).

#### **ADDITIONAL NOTES**

- (A) **Document Generation & User Report** These tables contain no case data, but rather are used to extract data from the database.
- (B) Security Tables There are 33 internal security tables, consisting of 329 fields, in C-LIONS and are withheld under FOIA Exemption (b)(2).